CIO Council Minutes
April 24, 2008
Judicial Branch Building, First Floor West Conference Room 165

Welcome and Introductions: Rick Hindman

ICN Updates: Phil Groner
- System Development Engineers will be talking with agencies in the next couple of weeks about the new rates and a new 3-year contract. The contract will have termination fees.
- The RFP for Ethernet is expected to be issued in the first couple weeks in May

JCIO / TGB Updates
- **Lorrie Tritch, Rick Hindman, John Gillispie:**
  - Portfolio Management: Four vendors responded to the RFP. Negotiations are taking place with UMT. They expect to sign a contract within a week. Agency interviews will be forthcoming. ITE wants to meet deadlines for budget offers this fall.
  - Survey – Server Virtualization: Responses are due to Wes Hunsberger by May 5.
  - Data Center Survey: Is likely to be forthcoming and will likely be a statewide survey, per the Office of Energy Independence.
  - Vista Discussion: Agencies with an enterprise agreement with desktop operating system coverage will be able to downgrade to XP using the Vista license. Otherwise, the agency will have to use the OS that comes with the machine. Effect of select agreements is uncertain.
  - DR / COOP / COG: The goal is to have the JCIO agencies in LDPRS in late May or early June. Want other agencies to add information to the LDPRS system. Jay Babel is no longer available as a resource. DHS will be bringing in someone else. The change in personnel may delay the upgrade to version 10. The contract may need to be rebid, also.
- **Utility Service Expansion – SOA / A&A: Michael Tutty**
  - There are three potential new utilities; no costs have been developed yet.
    1. Authentication and authorization. Expand to include more robust identity management to help control access rights to applications through the A&A system rather than requiring manual intervention.
    2. E-payment: Same business goal and similar scope as current service.
       - Significant changes are needed.
         1. Shopping cart mentality – shopping card would interface between the application and payment.
         2. Commoditize payment, payment processing, accounting, interface with I/3.
         3. Georgia has done this for their apps.
       - Intent for transition is to seek pooled tech money to change agency apps for the shopping cart. Otherwise, agencies would need to pay.
    3. Shared infrastructure for service oriented architecture. ITE would create a funnel for sharing data in a secured way for services.

ISO / Security Sub-committee Updates: Greg Fay
- Security committee meeting for April was cancelled. The video is in progress and is being recorded.
- Wireless survey found 172 unique devices on complex. ISO wants to figure out who has what and ensure that agencies know about the devices. Need to register all access points with the ISO and to set them up according to the standard. Reply to the survey by April 25.
- Rick Hindman iterated the importance of encryption of laptops.

ITE Rate Reset: John Gillispie
- Rates for market place services will be reset July 1. There will be some bundling and unbundling. The reset will affect all market place services and will align costs with services. Some services will be eliminated, some rates may go up substantially, some rates may go down. Director

Anderson will approve the new rates. Because they are market rates, the customer councils are not required to approve these.

Roundtable Discussion – Potential Topics   All
General discussion of the following topics took place and will be continued at future meetings.

Building Bridges:
- IA Geographic Information Council
- IA CIO Forum – 3rd Thursday of each month from 3:30 to 5 pm at Farm Bureau. They do not meet during the summer. Members are the technology leaders for the company or organization.
- IA Technology Ass'n
- State Universities / Community Colleges

Planning for Future
- Brainstorming – Pooled Technology Projects
- Collaboration Opportunities
- Learning Opportunities
- Workforce Planning – how can we better recruit as the State of Iowa rather than individual agencies to better show the opportunities in state employment?

Technology Structure / Governance
- TGB
- JCIO
- CIO Council
- Customer Councils
- IA Access Advisory Council

Adjourn at 2:50 pm

CIOs Attending

Last Name	First Name	Agency
Buchwald	Robert	Veterans Home
Erickson	Erwin	Auditor
Gillispie	John	DAS
Hindman	Rick	DNR
Humrich	Shauna	DALS
McLaughlin	Timothy	DIA
Munson	Margaret	IUB
		Public Defense - HLSEM -
Quinn	Lesa	Veterans Affairs

Others Attending

Last Name	First Name	Agency
Fay	Greg	DAS
Groner	Phil	ICN
Tritch	Lorrie	DAS
Tutty	Mike	DAS